



City of Pomona

Meeting Minutes

Pomona Public Financing Authority

James Makshanoff, Chair
Sonia Carvalho/Best Best & Krieger, Authority Counsel
Andrew Mowbray, Treasurer/Vice Chair
Kirk Pelser, Member at Large
Linda Poliakon, Member at Large

Monday, September 20, 2021

4:30 PM

Via Zoom Webinar

CALL TO ORDER

City Clerk/Pomona Public Financing Authority Secretary called the meeting to order at 4:32 p.m.

PLEDGE OF ALLEGIANCE

Finance Director/Treasurer Andrew Mowbray led the Pledge of Allegiance to the Flag.

ROLL CALL

Present (5): James Makshanoff, Sonia Carvalho, Andrew Mowbray, Kirk Pelser, Linda Poliakon

Staff Present: Rosalia Butler, MMC, Secretary

PUBLIC COMMENT

There was no public comment.

***By the consensus of Authority members, the items were heard in the following order:**
Item 2, Item 1, Item 3

CONSENT CALENDAR

1. Approval of Pomona Public Financing Authority Minutes

It is recommended that the Pomona Public Financing Authority approve the following Pomona Public Financing Authority Minutes:

July 16, 2018

MOTION BY AUTHORITY MEMBER PELSER, SECOND BY TREASURER MOWBRAY, CARRIED 5-0 (CHAIR MAKSHANOFF ABSTAINED), to approve the July 16, 2018 minutes of the Pomona Public Financing Authority.

DISCUSSION CALENDAR

2. Appointment of Officer/Secretary and Board Members for the Pomona Public Financing Authority (PPFA)

It is recommended that Pomona Public Financing Authority confirm the appointment of Rosalia Butler, James Makshanoff, Andrew Mowbray, and Best Best & Krieger to the Pomona Public Financing Authority as provided herein

MOTION BY MEMBER PELSER, SECOND BY AUTHORITY COUNSEL CARVALHO, CARRIED 5-0, to confirm the appointments of Rosalia Butler, James Makshanoff, Andrew Mowbray, and Best Best & Krieger to the Pomona Public Financing Authority.

3. Adoption of Fiscal Year (FY) 2019-20, FY 2020-21, FY 2021-22 Pomona Public Financing Authority Budgets

It is recommended that Pomona Public Financing Authority (PPFA) review the provided materials and adopt the following resolutions:

RESOLUTION NO. 2021-01 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2019-20 BUDGET

RESOLUTION NO. 2021-02 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2020-21 BUDGET

RESOLUTION NO. 2021-03 - A RESOLUTION OF THE POMONA PUBLIC FINANCING AUTHORITY OF THE CITY OF POMONA, CALIFORNIA, ADOPTING THE POMONA PUBLIC FINANCING AUTHORITY FISCAL YEAR 2021-22 BUDGET

MOTION BY AUTHORITY MEMBER PELSER, SECOND BY TREASURER MOWBRAY, CARRIED 5-0, to adopt Resolution No. 2021-01, Resolution No. 2021-02, Resolution No. 2021-03.

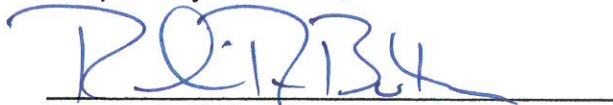
AUTHORITY MEMBER COMMUNICATIONS

None

ADJOURNMENT

The meeting was adjourned at 4:40 p.m. to a meeting tentatively in July 2022.

Respectfully submitted,



Rosalia A. Butler, Secretary
Pomona Public Financing Authority